2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 30, 2006 8:00 am **Secretary of State** DOCUMENT # P04000025044 01-30-2006 90046 018 ***158.75 SABIN COMPANIES, INC. Principal Place of Business Mailing Address **401 E. OSCEOLA STREET 401 E. OSCEOLA STREET** STUART, FL 34994 STUART, FL 34994 3. Mailing Address 2. Principal Place of Business 3500 SW CORPORATE PKWY 3500 SW CORPORATE PKWV CR2E034 (11/05) 01232006 Chg-P City & State City & State 4. FEI Number Applied For PALM CITY PALM CITY FL 27-0089342 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOOGE, HOWARD E JR Street Address (P.O. Box Number is Not Acceptable) 401 E. OSCEOLA STREET STUART, FL 34994 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SABIN, CHARLES H IV NAME NAME 1231 SW SUNSET TRAIL, SUITE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM CITY, FL 34990 ☐ Delete ☐ Change TILE ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED